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GENERAL ANNOUNCEMENTS

ANNUAL MEETING

The annual meeting will be held at Johns Hopkins University, Baltimore, Friday and Saturday, December 27 and 28, in connection with the meeting of the American Association for the Advancement of Science and affiliated societies.

FRIDAY, DECEMBER 27

7.30 P. M. Meeting of the Council.

8.00 P. M. Meeting of Committees V and R, Apparatus for Productive Scholarship, and Promotion of Research.

Round Table discussion of the problems of the committees under present and prospective conditions.

SATURDAY, DECEMBER 28

9.00 A. M. Meeting of the Council. Meetings of Committees. Registration.

9.30 A. M. to 12 M. *First Session.*

(1) College and University Work under Conditions of War and of Reconstruction. Report from the Committee on Patriotic Service with short addresses by members.

Representatives of the War Department Committee on Education and Special Training have been invited to participate. Informal discussion, introduced by Roscoe Pound of Harvard University.

(2) The American Council on Education. The President and Secretary of the Council have been invited to describe its work, as guests of our Association.

(3) Appointment of Committee on Resolutions and Auditing Committee.

12.00 M. Meeting of Committee on Resolutions.

12.00 M. to 2 P. M. Informal Reception and Luncheon.

2.00 P. M. to 5 P. M. *Second Session.*

(1) A Proposed Declaration of Principles. (See page 6.)

(2) Report of Committee A on Academic Freedom and Academic Tenure.

Report of Committee P on Systems of Pensions and Insurance for University Teachers.

Report of Committee S on the Organization and Conduct of Summer Schools.

Report of Committee V on Apparatus for Productive Scholar-

ship. Vice-Chairman Teggart will report in detail on the work he has been carrying on in Washington, and it is hoped that this will be followed by fruitful and important discussion, as the situation is one in which our Association seems to have a unique opportunity for constructive work.

- Brief Reports or Announcements from Other Committees.
- Reports from the Officers.
- Report of the Council.
- Report of the Committee on Resolutions.
- Report of the Nominating Committee and Election of Officers.

(3) Unfinished and Miscellaneous Business.

- 5 P. M. (or at close of the General Session) Meeting of the Council for 1919.
- 7 P. M. Informal Dinner.
- 8 P. M. Round Table Discussion of Proposed Declaration of Principles.

Details in regard to accommodations, lunches, place of meeting are not yet available but will be communicated to secretaries of Local Branches.

NOMINATION FOR OFFICERS.—The by-laws of the Association require that blanks shall be provided upon which additional nominations by members may be made. As post-office regulations prevent inclosing a separate slip, members desiring to present such nominations are requested to do so in the following form:

I hereby nominate the following names for the offices mentioned:
President.....
Vice-President.....
Councillors (not to exceed ten).....
.....
.....
.....

Members are reminded of the desirability of bringing to the meetings copies of Bulletins containing reports and items of business to be discussed.

REPORT OF NOMINATING COMMITTEE

The Nominating Committee presents the following recommendations for officers for 1919.
For President, Edward Capps (Latin), Princeton University.
For Vice-President, H. Austin Aikins (Philosophy), Western Reserve University.

For Secretary, H. W. Tyler (Mathematics), Massachusetts Institute of Technology.

For Treasurer, Harris Hancock (Mathematics), University of Cincinnati.

For Councillors (for the term ending January 1, 1922):

H. C. Lancaster (French), Amherst College.

Florence Bascom (Geology), Bryn Mawr College.

R. M. Wenley (Philosophy), University of Michigan.

W. G. Chambers (Education), University of Pittsburgh.

Harold Jacoby (Astronomy), Columbia University.

J. C. Arthur (Botany), Purdue University.

O. G. Libby (History), University of North Dakota.

E. S. Meany (History), University of Washington.

J. S. P. Tatlock (English), Stanford University.

F. W. Blackmar (Sociology and Economics), University of Kansas.

REPORT OF THE COUNCIL

No meeting of the Council has been held since December, 1917. Business transacted then, or since, by correspondence, has been reported in previous issues of the BULLETIN.